

MESSAGE NO: 8093202 MESSAGE DATE: 04/02/2008

MESSAGE STATUS: Active CATEGORY: Countervailing
TYPE: PRE-Preliminary PUBLIC ☒ NON-PUBLIC ☐
SUB-TYPE:

FR CITE: FR FR CITE DATE:

REFERENCE
MESSAGE #
(s):

CASE #(s): C-570-921

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 03/14/2008 TO

Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: NOTICE OF A PRELIMINARY DETERMINATION IN COUNTERVAILING DUTY
INVESTIGATION OF LIGHTWEIGHT THERMAL PAPER FROM CHINA (C-570-921-
000/001/002/003/004)

MESSAGE NO: 8093202

DATE: 04 02 2008

CATEGORY: CVD

TYPE: PRE

REFERENCE:

REFERENCE DATE:

CASES: C - 570 - 921

- -

- -

- -

- -

- -

PERIOD COVERED: 03 14 2008 TO

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS

PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: NOTICE OF A PRELIMINARY DETERMINATION IN COUNTERVAILING
DUTY INVESTIGATION OF LIGHTWEIGHT THERMAL PAPER FROM
CHINA (C-570-921-000/001/002/003/004)

1. ON 03/14/2008, THE DEPARTMENT OF COMMERCE WILL PUBLISH IN
THE FEDERAL REGISTER ITS PRELIMINARY AFFIRMATIVE DETERMINATION
AND ALIGNMENT OF ITS FINAL COUNTERVAILING DUTY DETERMINATION OF
LIGHTWEIGHT THERMAL PAPER FROM THE PEOPLE'S REPUBLIC OF CHINA
FROM MAY 21, 2008 UNTIL NO LATER THAN JULY 21, 2008, THEREBY
ALIGNING IT WITH THE DUE DATE FOR THE FINAL DETERMINATION IN
THE ANTIDUMPING DUTY INVESTIGATION OF LIGHTWEIGHT THERMAL PAPER
FROM THE PEOPLE'S REPUBLIC OF CHINA.

2. THE PRODUCT COVERED BY THIS INVESTIGATION INCLUDES CERTAIN LIGHTWEIGHT THERMAL PAPER (LWTP), WHICH IS THERMAL PAPER WITH A BASIS WEIGHT OF 70 GRAMS PER SQUARE METER (G/M2) (WITH A TOLERANCE OF ("PLUS OR MINUS") 4.0 G/M2) OR LESS; IRRESPECTIVE OF DIMENSIONS (LWTP IS TYPICALLY PRODUCED IN JUMBO ROLLS THAT ARE SLIT TO THE SPECIFICATIONS OF THE CONVERTING EQUIPMENT AND THEN CONVERTED INTO FINISHED SLIT ROLLS. BOTH JUMBO ROLLS AND CONVERTED ROLLS (AS WELL AS LWTP IN ANY OTHER FORMS, PRESENTATIONS, OR DIMENSIONS) ARE COVERED BY THE SCOPE OF THIS INVESTIGATION.); WITH OR WITHOUT A BASE COAT (A BASE COAT, WHEN APPLIED, IS TYPICALLY MADE OF CLAY AND/OR LATEX AND LIKE MATERIALS AND IS INTENDED TO COVER THE ROUGH SURFACE OF THE PAPER SUBSTRATE AND TO PROVIDE INSULATING VALUE.) ON ONE OR BOTH SIDES; WITH THERMAL ACTIVE COATING(S) (A THERMAL ACTIVE COATING IS TYPICALLY MADE OF SENSITIZER, DYE, AND CO-REACTANT.) ON ONE OR BOTH SIDES THAT IS A MIXTURE OF THE DYE AND THE DEVELOPER THAT REACT AND FORM AN IMAGE WHEN HEAT IS APPLIED; WITH OR WITHOUT A TOP COAT (A TOP COAT, WHEN APPLIED, IS TYPICALLY MADE OF POLYVINYL ACETONE, POLYVINYL ALCOHOL,

AND/OR LIKE MATERIALS AND IS INTENDED TO PROVIDE ENVIRONMENTAL PROTECTION, AN IMPROVED SURFACE FOR PRESS PRINTING, AND/OR WEAR PROTECTION FOR THE THERMAL PRINT HEAD.); AND WITHOUT AN ADHESIVE BACKING. CERTAIN LIGHTWEIGHT THERMAL PAPER IS TYPICALLY (BUT NOT EXCLUSIVELY) USED IN POINT-OF-SALE APPLICATIONS SUCH AS ATM RECEIPTS, CREDIT CARD RECEIPTS, GAS PUMP RECEIPTS, AND RETAIL STORE RECEIPTS. THE MERCHANDISE SUBJECT TO THIS INVESTIGATION MAY BE CLASSIFIED IN THE HARMONIZED TARIFF SCHEDULE OF THE UNITED STATES (HTSUS) UNDER SUBHEADINGS 4811.90.8040 AND 4811.90.9090. (HTSUS SUBHEADING 4811.90.8000 WAS A CLASSIFICATION USED FOR LWTP UNTIL JANUARY 1, 2007. EFFECTIVE THAT DATE, SUBHEADING 4811.90.8000 WAS REPLACED WITH 4811.90.8020 (FOR GIFT WRAP, A NON-SUBJECT PRODUCT) AND 4811.90.8040 (FOR "OTHER," INCLUDING LWTP). PETITIONER INDICATED THAT, FROM TIME TO TIME, LWTP ALSO MAY HAVE ENTERED UNDER HTSUS SUBHEADING 3703.90, HTSUS HEADING 4805, AND PERHAPS OTHER SUBHEADINGS OF THE HTSUS.) ALTHOUGH HTSUS

SUBHEADINGS ARE PROVIDED FOR CONVENIENCE AND CUSTOMS PURPOSES,

THE WRITTEN DESCRIPTION OF THE SCOPE OF THIS INVESTIGATION IS DISPOSITIVE.

3. FOR FURTHER REPORTING PURPOSES THIS CASE HAS BEEN ASSIGNED INVESTIGATION NUMBER: C-570-921.

4. FOR IMPORTS OF LIGHTWEIGHT THERMAL PAPER FROM THE PEOPLE'S REPUBLIC OF CHINA, EXCEPT LIGHTWEIGHT THERMAL PAPER FROM THE PEOPLE'S REPUBLIC OF CHINA MANUFACTURED/EXPORTED BY SHANGHAI HANHONG PAPER CO., LTD. (C-570-921-002), WHICH HAD A DE MINIMIS RATE, THE BUREAU OF CUSTOMS AND BORDER PROTECTION SHALL SUSPEND LIQUIDATIONS OF SUCH SHIPMENTS ENTERED OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION ON OR AFTER 03/14/2008. EFFECTIVE 03/14/2008 CUSTOMS SHALL REQUIRE, FOR SUCH ENTRIES, A CASH DEPOSIT OR THE POSTING OF A BOND EQUAL TO THE SUBSIDY RATES SHOWN BELOW:

MFR/PRODUCER	CUSTOMS ID	AD VALOREM
EXPORTER	NUMBER	SUBSIDY RATE

GUANGDONG GUANHAO HIGH-TECH CO., LTD./ZHANJIANG GUANLONG PAPER INDUSTRIAL CO., LTD	C-570-921-001	5.68
--	---------------	------

SHENZHEN YUANMING INDUSTRIAL DEVELOPMENT CO., LTD.	C-570-921-003	59.50
---	---------------	-------

MDCN TECHNOLOGY CO., LTD.	C-570-921-004	59.50
---------------------------	---------------	-------

ALL OTHERS	C-570-921-000	5.68
------------	---------------	------

5. IN ACCORDANCE WITH T.D. 85-145, AT THE DISCRETION OF CBP, CUSTOMS OFFICERS MAY ACCEPT EITHER A SINGLE-ENTRY BASIC IMPORTATION AND ENTRY BOND OR A CONTINUOUS BASIC IMPORTATION AND ENTRY BOND ONLY IF THE AMOUNT OF THE ESTIMATED ANTIDUMPING

OR COUNTERVAILING DUTY IS LESS THAN FIVE PERCENT AD VALOREM (OR THE EQUIVALENT). OTHERWISE, WHERE THE IMPORTER HAS THE OPTION TO POST A BOND FOR ESTIMATED ANTIDUMPING OR COUNTERVAILING DUTIES, CUSTOMS OFFICERS MUST REQUIRE A SINGLE-ENTRY BASIC IMPORTATION AND ENTRY BOND PURSUANT TO T.D. 85-145. YOU ARE INSTRUCTED TO ADHERE TO THE REQUIREMENTS OF T.D. 85-145 WITH RESPECT TO THESE BONDING REQUIREMENTS.

6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O1:DEN).

7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

DAVID M. GENOVESE

Company Details

*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party